#### **AGENDA**

#### COMMUNITY SERVICES COMMISSION

#### CITY OF HUNTINGTON BEACH

Wednesday, July 14<sup>th</sup>, 2010 6:00 p.m. City of Huntington Beach Civic Center - Council Chambers 2000 Main Street Huntington Beach, CA 92648

## A. PLEDGE OF ALLEGIANCE

ROLL Gasparian; Hubbard; Jones; Kreitz; McGough; Moss; Myers; Pogrund;

CALL Rechsteiner: Tomaino

#### **B. PRESENTATIONS**

B-1. <u>Election of Chair and Vice-Chair</u> – The annual election of Chair and Vice-Chair will be conducted. Chair Kreitz will oversee the election. Nominations for Chair will be accepted. After the Chair is elected, that person will preside over the remainder of the Commission meeting, beginning with the election of the Vice-Chair.

## C. MINUTES

C-1. Community Services Commission Minutes of May 12, 2010 - Approval requested.

## D. ORAL COMMUNICATIONS

Public Comments – The Community Services Commission welcomes public comments on all items either on this agenda or of community interest. Three minutes per person, time may not be donated to others. Commission on this date can take no action on any item not on the agenda. This is the time to address commission regarding items of interest or agenda items other than public hearings.

NOTE: COMMENTS REGARDING PUBLIC INPUT MEETING ITEM(S) SHOULD BE MADE WHEN THAT SUBJECT IS PRESENTED UNDER "F" SECTION OF AGENDA

#### E. DIRECTOR ITEMS

IF YOU ARE UNABLE TO ATTEND THIS MEETING, PLEASE CONTACT MARY LOADSMAN AT 714-536-5434 OR mloadsman@surfcity-hb.org

## F. PUBLIC INPUT MEETING – None.

#### G. ADMINISTRATIVE ITEMS

G-1. <u>Beach Volleyball</u> – The City of Huntington Beach is conducting a meeting at the Community Services Commission to solicit input regarding the rules relating to public usage of the volleyball courts at the city beach.

## **Recommended Action:**

Maintain the existing "first-come, first-served" practice.

# **Alternative Action(s):**

- Recommend that the first two rows north or west of the pier be challenge courts, and the four courts on the south or east side of the pier closest to the Beach Public Services Center be challenge courts. The other courts to remain first come, first served.
  Note: All or part of the courts adjacent to the pier are removed for some of the specific events and organized programs by the pier. Therefore, it is recommend that during these event/program times that all courts be first come, first served.
- 2. Commission to provide alternative recommendations regarding use of volleyball courts.
- G-2. Remote Control Vehicles in City Parks On May 17, 2010, City Council approved modifying the park ordinance to exclude park areas from the use of remote control cars. The Community Services Commission was asked to identify appropriate areas for such use. The item was referred to the Special Interest Committee. The Community Services Commission is being asked to review and approve their recommended actions.

## **Recommended Action(s):**

 Recommend approval of Area 1 in Huntington Central Park adjacent to the Sports Complex and former gun range for battery powered remote control vehicles on a trial basis for a period of one-year, with the condition that the Community Services Commission review usage after six months, or as issues arise and; funding for needed site modifications coming from the Park Acquisition & Development Fund, and; 2. Recommend modifying Park Ordinance 13.48.120 (i) to read "Operating any remote or radio controlled model car, truck or vehicle in any park other than the area or areas designated for such use by the Director; provided that this subsection shall prohibit the use of any fuel-powered model car, truck or vehicle."

# **Alternative Action(s):**

- 1. Recommend approval of Area 1 in Huntington Central Park adjacent to the Sports Complex and former gun range for battery powered AND GAS (no nitro fuel) remote control vehicles on a trial basis for a period of one-year, with the condition that the Community Services Commission review usage after six months, or as issues arise and; funding for needed site modifications coming from the Park Acquisition & Development Fund.
- 2. Do not designate a specific place for remote control cars in a park and continue the current ordinance that allows the city to designate areas where remote control cars cannot be used.
- **H. INFORMATIONAL ITEMS** In an effort to keep commission informed, the following are updates on major projects/issues:
  - H-1. <u>Blufftop Park Restroom Project</u> All six restrooms have been completed and opened to the public prior to the 4<sup>th</sup> of July holiday. The ramps at 6<sup>th</sup> Street and 9<sup>th</sup> Street are also completed and in use. The turf area near the 9<sup>th</sup> Street ramp will undergo hydro-seeding after the July 4<sup>th</sup> holiday.
  - H-2. Community Garden The City Council approved a Memorandum of Understanding (MOU) with the Beach Community Garden (BCG), a non-profit 501(c)3 group, to operate a community garden in the city. Staff is currently working with Southern California Edison (SCE) to license a 2.5 acre parcel of their land for the garden. The parcel is located adjacent to the Santa Ana River, southeast of Atlanta Avenue and Brookhurst Street. Once the license agreement is approved, the BCG can begin preparing the site for the garden.
  - H-3. <u>Junior Guard Storage Building</u> The city received a Coastal Development Permit (CDP) on June 4, 2010. The next step is for the contractor to submit plans for building permits with construction starting in the fall. Construction costs will be paid by the Friend of Junior Guards.
  - H-4 <u>Edison Park</u> 90% construction drawings are being finalized by the consultant for review by city staff. Once complete, the project is slated to go to bid in late summer with an anticipated start date in the fall.

## I. WRITTEN COMMUNICATIONS

Email memorandum from Director of Community Services to City Council regarding Beach Volleyball Courts dated June 7, 2010.

## J. COMMISSION COMMITTEE REPORTS

- J-1. Huntington Central Park -
- J-2. Park Acquisition and Development -
- J-3. Playground Equipment and Park Maintenance -
- J-4. Park Naming and Memorials -
- J-5. **Special Interest** See attached Meeting Summaries dated May 21, May 25, June 1 and July 2, 2010.
- J-6. <u>HCP Equestrian Center</u> See attached Meeting Summary April 28, 2010. The next meeting is scheduled for July 28, 2010.
- J-7. Youth Sports Grant –

## K. COMMISSION AND STAFF COMMENTS

#### L. ITEMS DISTRIBUTED TO COMMISSION

- L-1. Council On Aging Newsletter, June and July 2010.
- L-2. Council On Aging 2009 Annual Report
- L-3. Council on Aging Tri-Fold Information Brochure
- L-4. Friends of Shipley Nature Center June 2010.